



# City of Colleyville City Council Agenda

City Hall  
100 Main Street  
Colleyville, Texas 76034  
817.503.1000  
[www.colleyville.com](http://www.colleyville.com)

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Tuesday, December 5, 2017

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**WORKSESSION  
5:30 PM  
EXECUTIVE CONFERENCE ROOM  
THIRD FLOOR**

**CALL TO ORDER**

**WS-1** Discussion of masonry wall requirements

**WS-2** Discussion of a farmer's market

**WS-3** Discussion of the December 5, 2017, City Council regular agenda items

**1. EXECUTIVE SESSION - In accordance with Texas Government Code, Chapter 551, Subchapter D**

Section 551.071 - Legal - Consultation with attorney on legal issues raised by items on the agenda

Section 551.071 - Legal - Consultation with attorney regarding contemplated and/or pending litigation, including:

- Glade Road eminent domain cases for Parcels 150 and 159

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities, including:

- Glade Road Project Phases 1B and 2
- City real property and facilities located within the Village at Colleyville
- Acquisition of real property along Highway 26

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information that the City has received from business prospects that the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect

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**REGULAR MEETING  
7:30 P.M.  
CITY COUNCIL CHAMBERS**

**INVOCATION: Pastor Martin Richardson, Crown of Life**

**PLEDGE OF ALLEGIANCE: City Attorney Whitt Wyatt**

- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-17-4205**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
  - Announcements of civic and charitable events**
  - Presentation of calendar events and updates**
  - Announcements of awards and recognition**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-17-4206**
  - 4a** Approval of the minutes of the regular City Council meeting of November 21, 2017
- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
  - 5a Ordinance O-17-2034**

An ordinance amending Sections 3A and 3B of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, Texas, adjusting water and wastewater volumetric rates to pass through changes from the Trinity River Authority, and adding clarifying language related to fire hydrant meters
- 6. RESOLUTION(S): READING AND PUBLIC HEARING**
  - 6a Resolution R-17-4207**

A resolution casting votes for electing members to the Tarrant Appraisal District Board of Directors
  - 6b Resolution R-17-4208**

A resolution establishing a Colleyville Community Garden Advisory Committee and appointing members
  - 6c Resolution R-17-4209**

A resolution appointing City Councilmembers to the Audit Committee

**6d Resolution R-17-4210**

Approval of a resolution to replace Resolution R-16-4023 adopting the City Council Rules of Procedure

**7. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA****8. REPORTS**

Colleyville Tree Board Minutes - January 5, 2015

Zoning Board of Adjustment Minutes - September 12, 2017

**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR DECEMBER 5, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4211****10. ADJOURNMENT**

*I hereby certify this agenda was posted on City Hall bulletin boards Friday, December 1, 2017 by 5:00 p.m.*

Christine Loven, TRMC  
City Secretary

*A quorum of any Colleyville board, commission, or committee may be present at this meeting.*

*Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion.*

*If you plan to attend this public meeting and have a disability that requires special accommodations, please advise the City Secretary at least 48 hours in advance at 817.503.1133, and reasonable accommodations will be made to assist you.*